A and Alle				
STANDARD TIME MOICATED ON THIS MESSAGE	Postal Tel The internation Commercial Cables Mackay	The state of the s	This is a full rate Tologram, Cablegram or Radiotheries indicated by separal as the chesh or in the Control of	ingua tahu a ta adéma
M CB395 50 GOVT PAI W G HONORABLE EDGAR H	P SANFRANCISCO CALIF	7 540P U	1932 SEP 7 PM 9	9 16
CHAIRMAN HAS JUST WHO INTERCEDED OF PENITENTIARY STOR	STIGATION DEPT OF JUSTICE TWIRED BATES SEEKING IN N BEHALF OF RALPH CAPON P RELIABLE INFORMATION	NFORMATION AS T IE WITH WARDEN M INDICATES PEOPL	O PERSONS ICNEIL ISLAND LE UNDER	Λ.
	RE INSTRUMENTAL IN GETT EASE USE YOUR GOOD OFFI ION F H LAGUARDIA		AND EXPEDITING 62-2757 BURENU OF INVESTIG	6-1
	2E6 I's 1895	RECORDED & INDEXED	DEAL REMENT OF JU	

JOHN EDGAR HOOVER

Federal Bureau of Investigation United States Department of Instice

Washington, D. C. July 13, 1939



12

EAT:TEB

Time 9:45 a. m.

MEMORANDUM FOR THE DIRECTOR

I called Agent Johnson at Chicago and told him the Bureau is in possession of a letter addressed to the Attorney General dated July 11th and signed Ralph J. Capone. I told him this letter was written on the letterhead of the Waukesha Waters, Inc., 116 West Hubbard Street, Chicago, telephone number Delaware 1616, which concern, according to the letterhead, deals in domestic and imported waters. I told Mr. Johnson this individual has requested an interview with the Attorney General and the Attorney General has requested that we ascertain whether Ralph J. Capone is the brother of Al Capone. I instructed Agent Johnson to call me as soon as he had checked this matter.

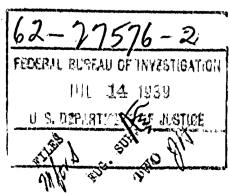
9:50 a. m.

Agent Johnson called and stated the Ralph J. Capone mentioned above is the brother of Al Capone and has served time in the U. S. Penitentiary on McNeil Island for income tax evasion. Agent Johnson stated Ralph Capone has been interviewed at the Waukesha Waters, Inc., by an Agent in connection with the Rocol case.

Respectfully,

RECORDED

E. A. TAMM



X

JOHN EDGAR HOOVER DIRECTOR

Rederal Bureau of Investigation United States Department of Instice Washington, D. C.

July 13, 1939

EAT:HA

MEMORANDUM FOR THE DIRECTOR

Mr. Glavin Mr. Crowl. Mr. Harbo Mr. Lester Mr. Lawler Mr. Nichols Mr. Rosen Mr. Sears Mr. Q. ian Tapen. Mr. Tracy Miss Gandy The Andrea County date

Mr. Johnson, Acting SAC at Chicago, advised me that Ralph J.O Capone, the writer of the attental letter, is the brother of Al Capone and as a matter of fact Agents of the Bureau have interviewed Capone at the Waukesha Waters within the past few months. According to Mr. Johnson, the Waukesha Waters is the front used by Ralph Capone for his activities. Ralph Capone, the writer of this letter, was reported by Mr. Johnson to have served time at McNeil Island for income tax law violation.

Respectfully,

Just advised the 7-13-39
pear

RECORDED

FEDERAL PURSAU OF INVESTIGATION - JUL 14 1939 U. S. DEPARTMENT OF EUSTICA

Me. Nat! an sake erre Mr. E. A. Tamm. K. Mr Clegg THE ATTORNEY GENERAL Mr. Coffey assesses Mr. Egra Mr. Glavin Mr. Crowl Ite, Lester Mr. Lawler Mr. Nichola Mr. Rosea you dredud on Mr. Quinn Tammana Mr. Tracy Mensku es rign mag Wiss Gandy amodheduennewo

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62-37.57.6-4

Section of the section

7059

July 21, 1939

Ir. Ralph J. Capone

Naukasha Nators, Incorporated

116 West Hubbard Street

Chicago, Illinois

Dear Sir:

This is to acknowledge your letter of July 11 requesting an interview with the Attorney General.

I wish to inform you that an interview has been arranged for you at 11:30 o'clock on July 26.

Sincerely yours,

G. Mennen Williams
Special Assistant to the Attorney General

CC: Mr. J. Edgar Hoover
Director, Federal Eureau of Investigation

INDEXED

62-27576-4

M) 91

(D)

Bovenber 4, 1952 NEWORANDUR FSt Janes Anr. Cooks, Raiph see, Berry Roberts, Harry Halph James Capone was allegedly born January 12, 1894, in Maples, Italy. He reportedly has derivative citizenship from his father, Oshriel Capone, who was reportedly naturalized in 1906. It is said that no has resided at 7844 Prairie Avenue, Chicago, Illicois, and that he presently resides at hecap Lodge. Fartha lake, Hercer, Visconsia. It has been reported that Capone has been a wholesale (1) weer distributor and broker in the Chisago area. It is also said that he has been a horse race bookle and a member of Chicago anderworld groups and a brother of the late Al Capone. Capone's arrest and fingerprist record is attached. Attachment Original to the Department of Justice Lester G. Davis:njf

A. S. Department of Justice

Bureau of Investigation

Chicago, Illinois

Director. Bureau of Investigation, Department of Justice, Washington, D. C.

February 1, 1944

Re:

Dear Sir:

Kindly furnish the known criminal record of the following:

Name (inc. aliases

RALPH J. CAPONE

City, Police Arrest, or Other Number.

Chicago PoD. No. D-4856

Approximate Date Fingerprints forwarded Bureau of Investigation.

11/7/31

Fingerprint Classification.

9/6-T/T-0/0-0

COMMUNICATIONS SECTION PCD; hah | LED ★ FEB 18 1044 P.M.

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Very truly yours,

30 FEB 24 1944

Drayton S. V. Drayton Special Agent in Charge.

Office Memorandum -- United STATES GOVERNMENT

TO

DIRECTOR, FBI

DATE: October 15, 1952

SAC, CHICAGO (62-4429)

SUBJECT:

RALPH JAMES CAPONE, was., "Bottles", Ralph Caponi, Ralph Capper, James Carroll, James Carson, James Carter, James Costello, Jr., Mr. Goetz, Ralph James, Harry Roberts, Harry White. DISSEMINATION OF INFORMATION

Re SAC Letter No. 100, dated October 7, 1952, Section G.

RALPH JAMES CAPONE is the subject of FBI Identification Number 145 581.

Information with regard to his background is set forth in the report of SA(A) THOMAS D. WADE, dated April 10, 1943, at New York City, in the case entitled "WILLIAM BIOFF, was., ETAL; ANTI-RACKETEERING - MAIL FRAUD, Chicago file 60-488-306 p. 118, Bufile 60-2149".

Information set forth concerning CAPONE's ownershin in saloons natronized by boodlums was given by

report of SA DELBERT L. WOOD, dated August 21, 1946, at Chicago, Illinois, in the case entitled "REACTIVATION" OF THE CAPONE GANG, Miscellaneous Information - Crime Survey, Chicago file 62-3679-924 p. 44, Bufile 62-81093.

CAPONE is not known to be under current investigation.

RBY: CD

G. I. R. -8

RECORDED-52 12-25 76 - 6
INDEXED-52 11-26
EX-102 YOL

67 DEC 8 1952

b7D

Date:

Memorandum

Re: Ralph James Capone, with aliases,
"Bottles" Ralph Caponi, Ralph
Capper, James Carroll, James
Carson, James Carter, James
Costello, Jr., Mr. Goetz, Ralph
James, Harry Roberts, Harry
White

Ralph James Capone, brother of Al Capone, was born January 12, 1894 in Naples, Italy. He is reported to be a naturalized citizen through his father, who was naturalized in 1906 and presently resides at Recap Lodge, Martha Lake near Mercer, Wisconsin.

He has been previously convicted for violation of the Internal Revenue Act for failure to pay income tax and received on October 9, 1929, the sentence of three years in Leavenworth Penitentiary and a fine of \$10,000.

It has also been reported that he has owned various taverns in and around the city of Chicago which served as gathering places and which enjoyed the patronage of various hoodlums.

ENCLOSURE 62-27576-6

COPIES DESTROYED 241 AUG 14 1964

SAC, Atlanta

Director, FBI

RALPH CAPONE CRIMINAL SECTION INVESTIGATIVE DIVISION INFORMATION CONCERNING

Re Atlanta nemo 7/3/57.

Atlanta advise identity of individuals who furnished information re Capone's alleged gambling activities in the Lookout Mountain area.

The Chicago, Knoxville, and Miami Offices are requested to advise the Bureau immediately of any information in their possession concerning this report. A copy of referenced Atlanta memo is being furnished for the information of the Miami Office. Atlanta Office should follow this matter very closely and advise the Bureau immediately of any further information of interest.

2 - Chicago

2 - Knoxville

2 - Niami (Enclosure)

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Tolson, Nichols .

MAIL ROOM

Office Memorandum • United States Government

to ;	Director, FBI	DATE: 7/12/57	
mother	SAC, Atlanta (94-368)		
subject:	RALPH CAPONE CRIMINAL SECTION INVESTIGATIVE DIVISION INFORMATION CONCERNING	12/167 -	7.1
	ReBulet 7/10 la	ist.	
	Information set received by SA from State Solicitor of Investigation Agent	forth in mylet 7/3 last b6 Rome, Georgia, b7c and Georgia Bureau	
	JKM:CM (2) - Bureau 2 - Chicago 2 - Knoxville 2 - Miami 2 - Atlanta		
	The second secon		14°)
	The state of the s	02-270	76-8
		7 JUL 15 1957	tt
64 JUL 30	1957	Jan Jan	5

STANDARD FORM NO. 84

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

GIR 独y 23, 1957

FROM !

SAC, CHICAGO

SUBJECT:

RALPH CAPONE

GIIF

7912-1

Re Atlanta letter to the Director dated July 3, 1957.

of the Crime Commission advised that he has no information concerning the allegation contained in relet. To his knowledge PALPH CAPONE is presently inactive and spends most of his time at Mercer, Wisconsin.

Should any information concerning this allegation come to the attention of this office you will be advised immediately.

R

RECORDED - 25

(,) 27576 9 16 JUL 281957

🛭 - Bureau

1 - Atlanta

1 - Knoxville

1 - Miami

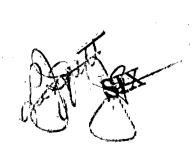
1 - Chicago

WM:plg

53 AUG

1 1957

Walle



Atlanta has been requested to advise identity of individual furnishing information re Ralph Capone's alleged gambling activities in Lookout Mountain area. Chicago, Knoxville and Miami requested to advise of any information in possession of those offices concerning the report that Ralph Capone involved in gambling activities in Lookout Mountain area.

RJG

ffice Memorandum: United States Governme Mr. NNhols Mr. Boardm Mr. Belmont Mr. Mohr Director, FBI Mr. Parsons. Mr Rose SAC, Atlanta Mr. Tarin Mr. Trotter_ Mr. Nease. Tele Room SUBJECT: RALPH CAPONE; Mr. Holloman GIIF. Miss Gandy GENERAL INVESTIGATIVE INTELLIGENCE FILE The Lookout Mountain area south of Chattanooga, b6 Tennessee, immediately upon the Tennessee-Georgia line b7C has long been known for gambling establishments. An agent of the Atlanta office was advised on 6/26/57 by a local County Solicitor and a GBI Agent that RALPH CAPONE, brother of the notorious AL CAPONE, is understood to head a syndicate backing and operating these gambling establishments. These men could not furnish specific information but advised that they think the information is true and that current rumors indicate that the CAPONE group is attempting to establish a foothold near Summerville in Chattooga County, Georgia, to expand their operations. 500 616 Should the Chicago or Knoxville Offices have any pertinent information to substantiate these rumors advice will be appreciated. *GEORGIA BUREAU OF INVOSTIGATION JKM: CM 121 - Bureau - Chicago 60.87576 - Knoxville - Atlanta 7,00 - GG, KX, MM RECORDED - 10 EX-117 properties that the AE 6, 10 25 Ch 3

DATE: August 27, 1957 M SAC, MIAMI (62-3945) SUBJECT: RALPH CAPONE Rebulet 7/10/57. (3-27-76-7 The following persons in the Miami area, who are familiar with gambling activities, were contacted on dates indicated; none had heard of any syndicate gambling operation in vicinity of Tennessee - Georgia Line. Miami Crime Commission -July 15, 1957 Detective Sergeants (NA) (NA), Miami Beach b70 and Police Department - July 15, 1957 - July 17, 1957 - August 19, 1957 - August 19, 1957 RALPH CAPONE is not known to have been in Miami area for several years. JOHN ERMINIO CAPONE has resided at Belaire Hotel, Miami Beach, Florida, since 1955, RUC. ② - Bureau 1 - Atlanta (94-368) 1 - Knoxville 1 - Chicago 1 - Miami RECORDED - 34 CAH: bna **(6)** INDEXED - 34 EX-128

MJH/epm

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has the base or syndicates other tician whom she dis	icking of or co or than that fu	nnections wit rnished her b	dicating that h Chicago gang y the Georgia	gsters 🖫 7
On July	12. 1957.	•		
that	adv	ised Special	Agent M. JAY I	
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KX 94-41

He knows of no other gambling establishments in or near Chattanooga other than the 19th Hole, the Chateau and the "100 Club" located on U. S. Highway 41 in Marion County. The latter club is owned and operated by of Dayton, Tennessee.

b6 b7C

FEBRUARY 20, 1959

PLAIN TEXT

TELETYPE

URGENT

TO:

SAC, MILWAUKEE

FROM:

DIRECTOR, FBI

RALPH JAMES CAPONE, MESING WITNESS, SENATE SELECT
COMMITTEE. BUREAU HAS AGREED TO ASSIST COMMITTEE BY
DETERMINING LOCATION OF RALPH CAPONE. INSTITUTE IMMEDIATE
INVESTIGATION TO ASCERTAIN CAPONE'S WHEREABOUTS. WHEN
LOCATED IMMEDIATELY NOTIFY BUREAU, U. S. MARSHAL AND
LOCAL COMMITTEE REPRESENTATIVE. UNDER NO CIRCUMSTANCES
ES SUBPOENA TO BE SERVED BY BUREAU PERSONNEL. SUCH
SERVICE TO BE HANDLED BY COMMITTEE EMPLOYEE OR U. S.
MARSHAL. ADVISE BUREAU PROMPTLY OF DEVELOPMENTS.

CAE:HCW

See cover memo, A. Rosen to Director, 2/20/59. CAE; hcw.

R.M

folson Selmont DeLoach AcQuire

DIRECTOR'S OFFICE

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Holloman 241 AUG 14 1904 I

57 MAR 2 - 1959

REC-65

FEDERAL BUREAM OF INVESTIGATION

S DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

Æ FEB 20 1959

TELETYPE

Arr.

FEDERAL BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE *** Mr. Tolson. Mr. Belmont. Mr. DeLoach MAR 13 1959 Mr. McGuire. Mr. Mohr Mr. Parsons TELETYPE Mr. Rosen! Mr. Tamm Mr. Tr ster Mr. W.C.Sullivan Tele. Room.... Mr. Holloman URGENT 3-13-59 9-20 AM **HSB** Miss Gandy-DIRECTOR, FBI AND SAC, MILWAUKEE TO FROM SAC, MIAMI 1P RALPH JAMES CAPONE, AKA, MISSING WITNESS, SENATE SELECT COMMITTEE. 1570 INFO RECEIVED BY MIAMI OFFICE SUBJECT, USING NAME JACK KAPLAN, RESIDING SINCE MARCH ONE LAST AT CASA DON MOTEL, SIX ZERO ONE SA LOCAL MIRAMAR, INDIALANTIC, FLA. USM, MIAMI AND COMMITTEE REPRESENTATIVE, BOTH ADVISED YESTERDAY. PROCEEDING TO INDIALANTIC TO SERVE SUBPOENA. 62-275.76 **REC-69** END ACK PLS 23 MAR 13 1959 WA 9-22 AM OK FBI WA AR b6 OK FBI MI JS MI b7C TU DI CE-MR. ROSEN

Mr. Rosen

EDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FFEB 20 1959

TELETYPE

URGENT 2-20-59 4-05 PM DI

TO SAC, MILWAUKEE

FROM DIRECTOR 1P

RALPH JAMES CAPONE, MISSING WITNESS, SENATE SELECT
COMMITTEE. BUREAU HAS AGREED TO ASSIST COMMITTEE BY
DETERMINING LOCATION OF RALPH CAPONE. INSTITUTE IMMEDIATE
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IS SUBPOENA TO BE SERVED BY BUREAU PERSONNEL. SUCH
SERVICE TO BE HANDLED BY COMMITTEE EMPLOYEE OR U. S.
MARSHAL. ADVISE BUREAU PROMPTLY OF DEVELOPMENTS.
END PLS ACK

FBI

Pure march 10 1775	Date:	March	10.	1959
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nit the following in	(Type in p.	lain text or code)		
AIRTEL	AIR MAIL	·		<u> </u>
	(P	riority or Method o	f Mailing)	
TO : DIRECTO	R, FBI	tan balan julaka dalah disebi 7644 pilah 7644 d		
FROM: SAC, MI	LWAUKEE (94-319)		e.	
MISSING	AMES CAPONE, aka. WITNESS SELECT COMMITTEE	ger	ger"	
Re Bureau tele	type to Milwaukee	February 20	0, 1959.	b7D
Continued conta	act with			
RALPH CAPONE				
3 - Bureau (92 -	-3001) (MM)		62-2	7576 -
2 - Chicago (92	2-442)(REGULAR MAI	L)	62-37	7576 -
2 - Chicago (98 2 - Detroit (98	2-442)(REGULAR MAI 2-288)(AM)		62-21-	7576 -
2 - Chicago (98 2 - Detroit (98	2-442)(REGULAR MAI 2-288)(AM)		62-27	7576
2 - Chicago (92	2-442)(REGULAR MAI 2-288)(AM)	l) Reg. 9:	62-27- 62-27- 8 MAR 12	7576 76 1959
2 - Chicago (92 2 - Detroit (92 2 - Miami (AM) 2 - Milwaukee	2-442)(REGULAR MAI 2-288)(AM) (94-319)	REC 9:	62-27- 62-27- MAR 12	7576 76 1959
2 - Chicago (98 2 - Detroit (98	2-442)(REGULAR MAI 2-288)(AM)	REC 9:	62-27- 62-27- MAR 12	7576 76 1959
2 - Chicago (92 2 - Detroit (92 2 - Miami (AM) 2 - Milwaukee (JSW: Jml (11)	2-442)(REGULAR MAI 2-288)(AM) (94-319)	REC 9:	62-27- 62-27- MAR 12	7576 1959
2 - Chicago (92 2 - Detroit (92 2 - Miami (AM) 2 - Milwaukee (JSW: jml	2-442)(REGULAR MAI 2-288)(AM) (94-319)	REC 9:	62-27- 62-27- MAR 12	7576
2 - Chicago (92 2 - Detroit (92 2 - Miami (AM) 2 - Milwaukee (JSW: Jml (11)	2-442)(REGULAR MAI 2-288)(AM) (94-319)	REG. 9:	62-27- 62-27- MAR 12	7576 1959

Special Agent in Charge

FBI Date: Transmit the following in ___ (Type in plain text or code) (Priority or Method of Mailing) MI 94-319 that who is now living at the CAPONE residence. b7C Mercer, Wisconsin, is allegedly going to be telephonically contacted by her mother on March 9, 1959, and that long distance telephone calls for Mercer, Wisconsin, are handled through the telephone office at Ironwood, Michigan. For the information of all offices receiving a copy of this airtel, the Bureau by referenced teletype advised Milwaukee, the Bureau has agreed to assist Committee by determining location of RALPH CAPONE. If RALPH CAPONE's whereabouts become known, immediately notify Bureau, U. S. Marshal, and Local Committee Representative, Chicago, Illinois. Under no circumstances is subpoena to be served by Bureau personnel. Bureau advises such service is to be handled by Committee Employee or U. S. Marshal. The Chicago and Miami Offices are requested to institute immediate investigation to determine the missing witness' whereabouts, if investigation is not already being conducted. The Detroit Office will consider discretely attempting to b6 ascertain through Telephone Company, Ironwood, Michigan, long distance calls that might clear through that Exchange or at Mercer, Wisconsin, it for one being noted that her mother, who may be with RALPH CAPONE, may try to contact her. -3-

Approved: ______ Sent ____ M Per _____ Special Agent in Charge

AIRTEL

TO:

SAC, MILWAUKEE

REC-15

FROM:

DIRECTOR, FBI (62-27576) -15

RALPH JAMES CAPONE, ake. 132 MISSING WITNESS LATING SELECT COMMITTEE

ReMMteletype 3-16-59.

Discontinue efforts to locate subject inasmuch as Committee states subject's testimony no longer necessary.

2 - Miami

VGM:	ee	m	ŀ	
(6)	9	િ	LLA	

NOTE: Senate Select Committee, advised Capone's testimony no longer pertinent to Committee's investigation.

MSUED, CO.

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm'
Trotter
W.C. Sullivan
Tele, Room

Holloman -

OMAN ALLESS

MAIL ROOM TELETYPE UNIT

b6 b7C

Mr. Tolson Mr. Belmont FEDERAL BUREAU OF INVESTIGATION U. SATEPARTMENT OF JUSTICE Mr. DeLoach. **COMMUNICATIONS SECTION** Mr. McGuire Mr. Mohr. Mr. Parson MAR 16 1959 Mr. R ser TELETYPE Tele. Room_ **b**6 Mr. Holloman b7C Miss Gandy 5-33 PM EST R L B TO DIRECTOR, FBI AND SAC, MILWAUKEE FROM SAC, MIAMI 1 P RALPH JAMES CAPONE, AKA, MISSING WITNESS, SENATE SELECT COMMITTEE. RE MIAMI TELETYPE MARCH THIRTEENTH LAST. LOCAL COMMITTEE REPRESENTATIVE. TODAY ADVISED RECEIVED INFORMATION FROM -ADMINISTRATIVE b6 ASSISTANT. TO CHIEF COUNSEL. SENATE SELECT COMMITTE, THE COMMITTEE PROCEEDINGS QUOTE PASSED THE POINT UNQUOTE WHERE SUBJECT-S TESTIMONY DESIRED AND SUBPOENA NOT TO BE SERVED TAKING NO ACTION. BUREAU REQUESTED TO VERIFY THIS INFORMATION AND ADVISE MILWAUKEE AND MIAMI. END AND ACK PLS REC- 15 62-27576-15 WA 5-34 PM OK FBI WA CS MI OK FBI MI JW 4.3 MAR 18 1959 TU DISC VV Mr. Rosen CC--1.R. ROSEN 62-27576